MOUNT BURRELL COMMERCIAL PTY. LTD.

Credit Score
Purchase - $4.95

48 Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

5 Important Cross Directorships

Monitor + Free Credit Score

Generate Report

Report Actions

Debt Collection Tools

Adverse Information Detected

Cross Directorships	There are important cross directorships - **View Details**

Custom Credit Report Builder

Build your own credit report by selecting the elements you want to see

Build a Report

Summary Information

ABR DATA	
Main Name	MOUNT BURRELL COMMERCIAL PTY. LTD.
ABN	66 609 290 173
Registered Date	01-07-2016
Entity Status	Active
Entity Type	Australian Private Company
GST Status	Registered for GST (from 01-07-2016)
Main Physical Address	NSW 2484 (from 01-03-2019)
ABN Last Updated	01-03-2019
ASIC DATA	
Name	MOUNT BURRELL COMMERCIAL PTY. LTD.
Registered Office Address	46 CAVILL AVENUE SURFERS PARADISE QLD 4217 VIEW MAP

ACN	609 290 173
Registered Date	13-11-2015
Next Review Date	13-11-2020
Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission

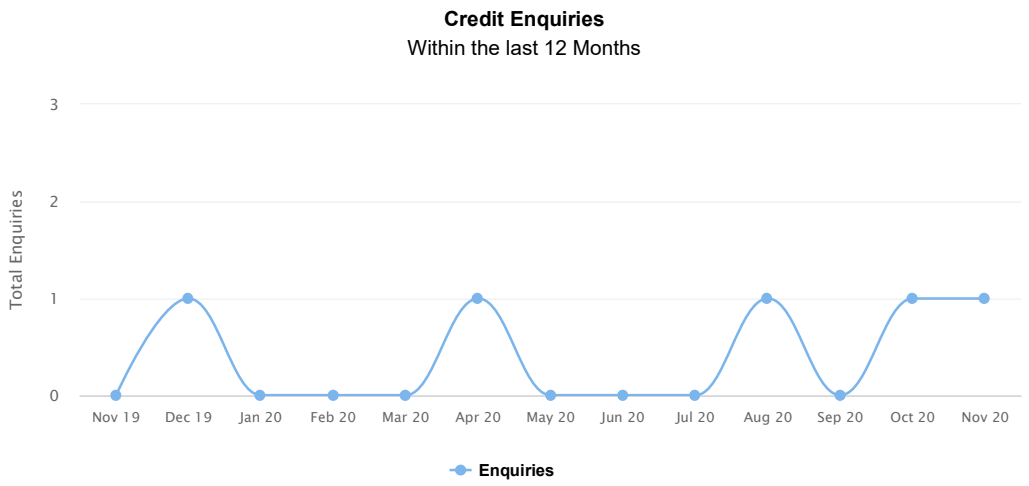
Credit Enquiries

48 Credit Enquiries

Collapse View

48
Last 5 Years

5
Last 12 Months



Ordered by Industry | **Ordered by Date**

Industry (ANZSIC Division)	No of Enquiries
Professional, Scientific and Technical Services (M)	4
Other Services (S)	1
Total Enquiries (within the last 12 months)	**5**

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

No Court Actions

Collapse View

Court Details	Plaintiff	Action	Nature of the Claim	Amount

No Court Actions Lodged

Court Actions

CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

No Payment Defaults Lodged

Added	Invoice Due	Submitted By	Amount	Status

No Payment Defaults Lodged

Payment Defaults

A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Learn More (/page/paymentdefaults) | Lodge a Default (/document/add/66609290173)

No ASIC Published Notices

Collapse View

Date	Title	Reported By

No ASIC Published Notices

ASIC Insolvency & Published Notices

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit https://insolvencynotices.asic.gov.au.

No Mercantile Enquiries

Collapse View

Enquiry Date	Mercantile Agent

No Mercantile Enquiries Lodged

Mercantile Enquiries

A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

No Critical ASIC Documents Lodged

Collapse View

Details	Date

There are no No Critical ASIC Documents Lodged

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Status Changes

3 ASIC Entity Status Changes

Collapse View

Change Date	ASIC Status
04-05-2018	Registered (Current status)
18-04-2018	Under External Administration And/Or Controller Appointed
13-11-2015	Registered

ASIC Entity Status Changes

The most common ASIC entity statuses are: registered, deregistered, external administration and strike-off action in progress. This section identifies if there have any been changes to the status of the entity's ACN, and the date the changes have occurred.

ASIC Data - As Extracted on 12/10/2020

INFORMATION UP-TO-DATE

2 Directors & Officeholders

Collapse View

Officeholder Information	Known Cross Directorships		
PHILLIP DIXON (https://au.linkedin.com/pub/dir/PHILLIP/DIXON) Director since 30-08-2018(2 years and 2 months) Date of Birth: 01-05-1955 Age: 65 Years old Place of Birth: MACKAY, QLD Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484 **Map View**	**8**	**Current Officeholdings**	Options
	2	**Previous Officeholdings**	
	4	**Adverse Company Status**	
	0	**Court Actions**	
	0	**Payment Defaults**	
	5	**ASIC Published Notices**	
	0	**Mercantile Enquiries**	
	0	**Critical ASIC Documents Lodged**	
PHILLIP DIXON (https://au.linkedin.com/pub/dir/PHILLIP/DIXON) Secretary since 30-08-2018(2 years and 2 months) Date of Birth: 01-05-1955 Age: 65 Years old Place of Birth: MACKAY, QLD Address: SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484 **Map View**	**8**	**Current Officeholdings**	Options
	2	**Previous Officeholdings**	
	4	**Adverse Company Status**	
	0	**Court Actions**	
	0	**Payment Defaults**	
	5	**ASIC Published Notices**	
	0	**Mercantile Enquiries**	
	0	**Critical ASIC Documents Lodged**	

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2 Registered Addresses

Collapse View

Registered Office

SUITE 38 LEVEL 4 46 CAVILL AVENUE
SURFERS PARADISE, QLD 4217

Since 28-03-2018

View Larger Map

Principal Place of Business

SHOP 2A 3220 KYOGLE ROAD
MOUNT BURRELL, NSW 2484

Since 19-02-2019

View Larger Map

Company Addresses

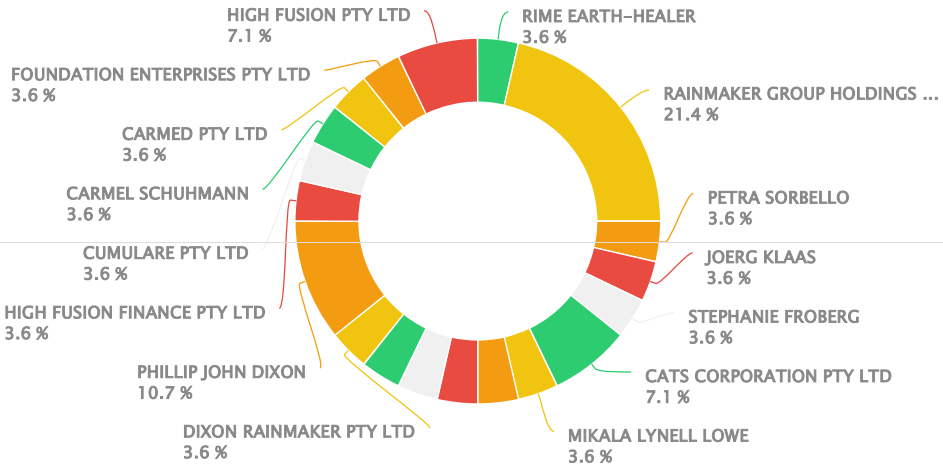
Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

19 Shareholding Details

Collapse View

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
CLASS ORDINARY (ORD)	5,600	$3,756,300.00	$0.00	Options



Shareholders

Shareholder Name	Type	Shares Held	
RAINMAKER GROUP HOLDINGS PTY LTD (/app/organisation/profile/91617873051)	ORD	21.4% - (1,200)	Options

Shareholder Name	Type	Shares Held		
PHILLIP JOHN DIXON (/app/search/director-search?lastName=DIXON&firstName=PHILLIP) (https://au.linkedin.com/pub/dir/PHILLIP/DIXON)	ORD	10.7% - (600)	Options	
CATS CORPORATION PTY LTD (/app/organisation/profile/40097000621)	ORD	7.1% - (400)	Options	
HIGH FUSION PTY LTD (/app/organisation/profile/21145615121)	ORD	7.1% - (400)	Options	
RIME EARTH-HEALER (/app/search/director-search?lastName=EARTH-HEALER&firstName=RIME) (https://au.linkedin.com/pub/dir/RIME/EARTH-HEALER)	ORD	3.6% - (200)	Options	
PETRA SORBELLO (/app/search/director-search?lastName=SORBELLO&firstName=PETRA) (https://au.linkedin.com/pub/dir/PETRA/SORBELLO)	ORD	3.6% - (200)	Options	
JOERG KLAAS (/app/search/director-search?lastName=KLAAS&firstName=JOERG) (https://au.linkedin.com/pub/dir/JOERG/KLAAS)	ORD	3.6% - (200)	Options	
STEPHANIE FROBERG (/app/search/director-search?lastName=FROBERG&firstName=STEPHANIE) (https://au.linkedin.com/pub/dir/STEPHANIE/FROBERG)	ORD	3.6% - (200)	Options	
MIKALA LYNELL LOWE (/app/search/director-search?lastName=LOWE&firstName=MIKALA) (https://au.linkedin.com/pub/dir/MIKALA/LOWE)	ORD	3.6% - (200)	Options	
MARK BLUMER SUPER PTY LTD (/app/organisation/profile/152288616)	ORD	3.6% - (200)	Options	
AB WILLIAMS SMSF PTY LTD (/app/organisation/profile/619012289)	ORD	3.6% - (200)	Options	
MOATE INVESTMENTS PTY LTD (/app/organisation/profile/625886768)	ORD	3.6% - (200)	Options	
MECCA SUPER INVESTMENTS PTY LTD (/app/organisation/profile/609529526)	ORD	3.6% - (200)	Options	
DIXON RAINMAKER PTY LTD (/app/organisation/profile/617871646)	ORD	3.6% - (200)	Options	
HIGH FUSION FINANCE PTY LTD (/app/organisation/profile/20625792118)	ORD	3.6% - (200)	Options	
CUMULARE PTY LTD (/app/organisation/profile/47152036523)	ORD	3.6% - (200)	Options	
CARMEL SCHUHMANN (/app/search/director-search?lastName=SCHUHMANN&firstName=CARMEL) (https://au.linkedin.com/pub/dir/CARMEL/SCHUHMANN)	ORD	3.6% - (200)	Options	
CARMED PTY LTD (/app/organisation/profile/629015470)	ORD	3.6% - (200)	Options	
FOUNDATION ENTERPRISES PTY LTD (/app/organisation/profile/22142529084)	ORD	3.6% - (200)	Options	

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

39 ASIC Documents Lodged

Collapse View

Details	Date	
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAV42936	**Received Date:** 07-04-2020 **Effective Date:** 07-04-2020 **Processed Date:** 07-04-2020	**Purchase - $28.40**
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAU93268	**Received Date:** 19-03-2020 **Effective Date:** 19-03-2020 **Processed Date:** 19-03-2020	**Purchase - $28.40**
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAU83389	**Received Date:** 17-03-2020 **Effective Date:** 17-03-2020 **Processed Date:** 17-03-2020	**Purchase - $28.40**
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAU47312	**Received Date:** 05-03-2020 **Effective Date:** 05-03-2020 **Processed Date:** 06-03-2020	**Purchase - $28.40**
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAM49922	**Received Date:** 21-06-2019 **Effective Date:** 21-06-2019 **Processed Date:** 21-06-2019	**Purchase - $28.40**
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings **Document Number:** 7EAM19703	**Received Date:** 12-06-2019 **Effective Date:** 12-06-2019 **Processed Date:** 12-06-2019	**Purchase - $28.40**
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings **Document Number:** 7EAL66767	**Received Date:** 27-05-2019 **Effective Date:** 27-05-2019 **Processed Date:** 27-05-2019	**Purchase - $28.40**
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address **Document Number:** 7EAJ04881	**Received Date:** 01-03-2019 **Effective Date:** 01-03-2019 **Processed Date:** 01-03-2019	**Purchase - $28.40**
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings **Document Number:** 7EAH05344	**Received Date:** 12-12-2018 **Effective Date:** 12-12-2018 **Processed Date:** 12-12-2018	**Purchase - $28.40**
Changes To Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings **Document Number:** 7EAH05325	**Received Date:** 12-12-2018 **Effective Date:** 12-12-2018 **Processed Date:** 12-12-2018	**Purchase - $28.40**

« ‹ 1 2 3 4 › »

ASIC Documents

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29 Previously Extracted

Collapse View

Purchase Date	Type	View	
12-10-2020	Current + Historical Data	**View Online**	Options
05-08-2020	Current + Historical Data	**View Online**	Options
29-04-2020	Current Data	**View Online**	Options
27-07-2019	Current + Historical Data	**View Online**	Options
15-07-2019	Current Data	**View Online**	Options
12-07-2019	Current + Historical Data	**View Online**	Options
17-06-2019	Current Data	**View Online**	Options
16-05-2019	Current + Historical Data	**View Online**	Options
17-04-2019	Current Data	**View Online**	Options
29-01-2019	Current + Historical Data	**View Online**	Options

« ‹ 1 2 3 › »

ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.

Related Information

1 Business Names

Collapse View

Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?

There are no business name extracts registered to this company

Registered Business Names

Name	Business Name Type	Source
MOUNT BURRELL COMMERCIAL PTY. LTD.	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.